

Information Technology Authorization Committee

Wednesday, February 28, 2007

1:00p.m. – 3:00p.m.

100 North 15th Avenue, Ste. 300, A,B,C

Phoenix, Arizona

Minutes

Present

Jim Apperson	State Government
Dave Byers	Supreme Court
Chris Cummiskey	Director, GITA
Rod Lenniger	Private Industry
Dr. William Lewis	State Government
Beth McMullen	Private Industry
Stephen Owens	Agency Director- Patrick Cunningham, Dep. Dir.- Telecommuting
Kim Snyder	Private Industry

Absent

Dawn Chicky	Private Industry
Steve Peru	Local Government
Anthony Rodgers	Agency Director
Richard Stavneak	Jt. Legislative Budget Committee

Call to Order at 1:10 p.m. by Chairman Chris Cummiskey

Director's Report

At the request of the Department of Economic Security and Az Healthcare Cost Containment System (AHCCCS) and without objection, Agenda Items 8 and 9 were removed from the calendar.

Approval of January 2007 Minutes

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently in the GITA office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Margaret Mueller at 364-4770 to arrange for an audit of the tape-recorded proceedings.

Department of Public Safety
Mobile Video Cameras in Patrol Vehicles

Frank Somers, GITA Oversight Manager
Sharon Wilson, DPS, CIO
Sgt. Bart Massey, DPS

Project Approved with Conditions:

1. As a result of the procurement process, should the cost exceed the PIJ estimate by 10% or more, or should there be significant changes to the technology, scope of work or implementation schedule, DPS must revise the PIJ to reflect the changes and submit it to GITA for review and approval prior to the expenditure of funds.

AZ Department of Administration, AZNET
FY08 Infrastructure Investment Charge (IIC) Projects

Bill Bell, ADOA, Director
Frank Somers, GITA, Oversight Manager

Project approved.

AZ Department of Administration
Enterprise Server Upgrade

Frank Somers, GITA, Oversight Manager
Patrick Quain, ADOA, CIO

Project Approved.

AZ Department of Economic Security
FAA Document Imaging Districts 2 through 6 DMS Project

Frank Somers, GITA Oversight Manager
Bob Buse, DES, Deputy CIO
Guy Wilson, DES, Program Development Manager

Project Approved.

Arizona Department of Revenue
BRITS Staffing Plan

Susan Silberisen, DOR, CIO

Information Item.

No Action.

Meeting Adjourned 2:30 p.m.

Next Meeting March 28, 2007

